

CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 East 59th Street

June 25, 2024
5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – June 11, 2024
Payment of Claims
Report of Utility Superintendent

Unfinished Business – None

New Business

1. Approval of Amendment No. 1 to Task Order No. 19 from Wessler Engineering to increase the INDOT Plan Review project by \$52,000.00
2. Approval of Change Order No. 2 from Ottenweller Contracting LLC to increase the cost of the Fort Harrison Collection System Capacity Improvements – Phase 1 project by \$47,508.00

Account Adjustments

1. Approval of a sanitary sewer adjustment at 4421 Maple Lane for \$2,771.99 due to a service line leak
2. Approval of a sanitary sewer adjustment at 10544 Rose Bill Drive for \$370.34 due to watering sod
3. Approval of a sanitary sewer adjustment at 10405 Liverpool Way for \$542.92 due to a slab leak
4. Approval of a sanitary sewer adjustment at 7308 Elm Ridge Drive for \$329.81 due to water softener malfunction

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice

Citizens Comments

Adjournment

The public may participate remotely by going to this website: www.microsoft.com/en-us/microsoft-teams/join-a-meeting, and entering the following meeting ID 280 180 526 529 and passcode: d5Q2gz.